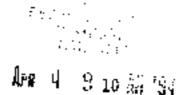
FIFTH THIRD BANCORP



March 28, 1994

Ms. Erica Holder Reports Analysis Division Federal Election Commission 999 E Street, NW Washington, D.C. 20463

RE: Fifth Third Bancorp PAC I.D. #C00290502 Statement of Organization

Dear Ms. Holder:

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I am writing in response to your letter which we received on March 23, 1994 (copy enclosed). Shortly after filing our Statement of Organization for the Fifth Third Bancorp PAC we realized our error on line 5 indicating that our committee Was not a separate segregated fund. On March 10, 1994 an amended Statement of Organization was filed correctly indicating that the committee is a separate segregated fund. A copy of the amended form is enclosed.

If you have any further questions please feel free to contact me at (513) 579-4293.

Sincerely,

John P. Wallace

Treasurer

Fifth Third Bancorp PAC

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John P. Wallace, Treasurer Fifth Third Bancorp Political Action Committee 38 Fountain Square Plaza Cincinnati, Ohio 45263

Map ^ * 1994

Identification Number: C00290502

Reference: Statement of Organization

Dear Mr. Wallace:

This letter is prompted by the Commission's preliminary review of your Statement of Organization. The review raised questions concerning certain information contained in the Statement. An itemization follows:

-Line 6 indicates that your committee's "connected organization" is Fifth Third Bancorp; however, Line 5(f) states that your committee is not a separate segregated fund. A separate segregated fund is a political committee established, financed, maintained or controlled by a corporation, labor organization, membership organization, cooperative or trade association.

If your committee is a separate segregated fund, an amended Statement of Organization should be submitted which indicates the appropriate Type of Committee on Line 5(e).

It your committee is not a separate segregated fund, then you should not have listed any connected organization and should amend your Statement of Organization to clarify this discrepancy. 2 U.S.C. §433(b) and 11 CFR §102.2(b)

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 219-3580.

Sincerely,

Erica Holder Reports Analyst

Reports Analysis Division

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STATEMENT OF ORGANIZATION (See reverse side for instructions) 1. IN NAME OF COMMITTEE IN FULL (Check if name is changed) 2. DATE Fifth Third Bancorp Political Action Committee March 9, 1994 (b) Number and Street Address (Check it address is characed) 3. FEC IDENTIFICATION NUMBER 38 Fountain Square Plaza Pending (c) City. Slate and ZIP Code 4. IS THIS STATEMENT AN AMENDMENT? Cincinnati, Ohio 45263 XI YES ⊒ мо 5. TYPE OF COMMITTEE (Check one) (a) This committee is a principal committee. (Complete the candidate information below,) (b) This commettee is an authorized committee, and is NOT a principal committee. (Complete the carclidate information below.) Name of Candidate Candidate Party Affiliation Office Sought State/District (c) This committee supports/opposes only one candidate and is NOT an authorized committee. (nume of cauchdate) (d) This committee is a committee of the Party. (National, State or subordinate) (Democratio, Republican, eq.) (a) This committee is a separate segregated funct. (f) This committee supports/opposes mans than one Federal candidate and is NOT a separate segregated fund or a party committee. Name of Any Connected **Malking Addresss** and Organization or Affiliated Committee **Relationship** ŽIP Code Type of Connected Organization Corporation Corporation w/o Capital Stock C Labor Organization Membership Organization Trade Association C Cooperative 7. Custodian of Recorde: identify by name, address (phone number -- optional) and position of the person in possession of committee books and records. Full Name Mailing Address Title or Position 8. Treasurer: List the name and address (phone number -- optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer). Full Name Mailing Address Title or Position Bunks or Other Depositorine: List all banks or other depositories in which the committee deposits funds, holds accounts, renth existy deposit boxes or maintains funds. Name of Bank, Depository, etc., Maling Address and ZIP Code

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1 Chales aver a unes communicate has designated and to tall	best of my knowledge and belief it is true, correct and complete.	
TYPE OR PRINT NAME OF TREASURER	SIGNATURE OF TREASURER	DATE
	1 . 1 1	
John P. Wallace	John P. Wallace	03-09-94
NOTE: Submission of false, enchange, or accomplete information may subject the person strains this Stranger to the population of \$1.15.0. \$407.		

ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS.

For further information contact: Federal Election Commission Tol-free 800-424-9530 Local 202-378-3120

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PREPARER

Federal Election Commission

ENVELOPE REPLACEMENT PAGE

FOR INCOMING DOCUMENTS The Commission has added this page to the end of this filling to indicate how it was received. DATE OF RECEIPT Hand Delivered POSTMARKED First Class Mail 3-21-84 Registered/Certified Mail No Postmark Postmark Illegible DATE OF RECEIPT Received from the House Office of Records and Registration DATE OF RECEIPT Received from the Senate Office of Public Records POSTMARKED Other (Specify): and/or DATE OF RECEIPT H-4-94 DATE PREPARED